

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 10, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY  
CONSOL PENNSYLVANIA COAL COMPANY LLC  
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY  
McELROY COAL COMPANY  
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.  
1000 CONSOL ENERGY DRIVE  
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4<sup>th</sup> day of November, 2008, by D.R. McCracken, its Assistant Manager by authority duly given.

CONRHEIN COAL COMPANY  
a Pennsylvania corporation:

By: D.R. McCracken

Its: ASSISTANT MANAGER

JAN PEST  
MARSHALL County 10:53:48 AM  
Instrument No 1261043  
Date Recorded 11/21/2008  
Document Type O&G  
Book-Page 674-372  
Recording Fee \$7.00  
Additional \$6.00

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY  
a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC  
a Delaware limited liability company:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. LICCRACKEN, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY  
a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of NOVEMBER, 2008, by CHARLES T. SHAYNAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY  
a Delaware corporation:

By: Charles T. Shaynak  
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. E. MCCracken, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.  
a Delaware corporation:

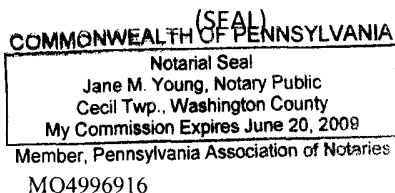
By: D. E. McCracken  
Its: VP ADMINISTRATION

**NOTE:** PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. E. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.



Notary Public

My Commission expires JULIE 20, 2009

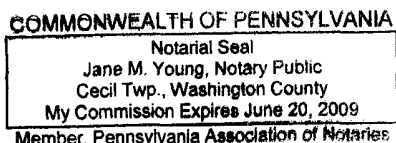
COMMONWEALTH OF PENNSYLVANIA

674 375

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



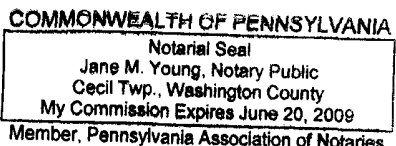
Jane M. Young  
Notary Public  
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



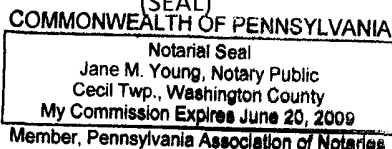
Jane M. Young  
Notary Public  
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICERACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

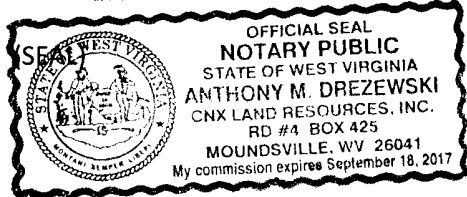
(SEAL)



Jane M. Young  
Notary Public  
My Commission expires JUNE 20, 2009

~~STATE OF WEST VIRGINIA~~  
~~COMMONWEALTH OF PENNSYLVANIA~~  
 COUNTY OF MARSHALL

Before me, Anthony M. Drezewski, a Notary Public, on this day personally appeared CHARLES T. SHAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.



Anthony M. Drezewski  
 Notary Public

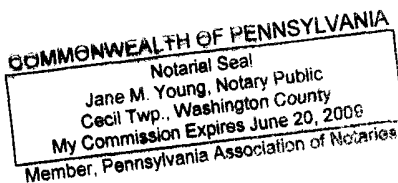
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D.R. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young  
 Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

MO4996916

EXHIBIT A - SURFACE TRACTS (SHOEMAKER McELROY MINE)  
Tax Map 10, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
10	15.1	LUCEY	JACK D. & SHARON L.	RR 1 BOX 94A	GLEN EASTON	WV	26039	48.1595 A FORK RIDGE	651/174
10	16	YODERS	DONALD J.	RR 1 BOX 95A	GLEN EASTON	WV	26039	34.042 A FORK RIDGE	651/75
10	16.1	YODERS	DONALD W.	RD 1 BOX 95	GLEN EASTON	WV	26039	19.858 A FORK RIDGE	560/639
10	16.2	LUCEY	JACK D., ET UX.	RD 1 BOX 94 A	GLEN EASTON	WV	26039	7.170 A FORK RIDGE	579/281
10	17	YODERS	DONALD J.	RR 1 BOX 95A	GLEN EASTON	WV	26039	26.02 FORK RIDGE	651/75
10	18	LYONS	JIMMY & ALICE	RD 1 BOX 97	GLEN EASTON	WV	26039	32 FORK RIDGE	344/577
10	19	ASTON	VAN L., ET UX.	RD 1 BOX 150 A	GLEN EASTON	WV	26039	80 FORK RIDGE & O&G	556/556
10	20	KUHN	ANDY P. & JACKIE L.	RR 1 BOX 150 B	GLEN EASTON	WV	26039	79.123 A FORK RIDGE & O&G	635/465
10	20.1	MOORE	CRAIG D. & ANDREA	RR 1 BOX 151	GLEN EASTON	WV	26039	4.517 A FORK RIDGE	660/458
10	20.2	KUHN	ANDY P. & JACKIE L.	RT 1 BOX 150 B	GLEN EASTON	WV	26039	5.0 A FORK RIDGE	635/465
10	20.3	KUHN	ANDY P. & JACKIE L.	RD 1 BOX 150 B	GLEN EASTON	WV	26039	4 A FORK RIDGE	643/605
10	20.4	KUHN	ANDY P. & JACKIE L.	RD 1 BOX 150 B	GLEN EASTON	WV	26039	1 A FORK RIDGE	643/605
10	21	ASTON	VAN L.	RD 1 BOX 150 A	GLEN EASTON	WV	26039	74.7 FORK RIDGE	439/210
10	22	ASTON	MARY MARGARET	RD 1 BOX 243	GLEN EASTON	WV	26039	89.68 FORK RIDGE & O&G	WB53/600
10	23	YOHO	RONALD DEAN & VICTORIA L.	RD 1 BOX 254	GLEN EASTON	WV	26039	58.684 A FORK RIDGE	628/326
10	23.1	FORK RIDGE CHRISTIAN CHURCH TRUSTEES		ADDRESS UNKNOWN	MOUNDSVILLE	WV	26041	PARCEL 18X180 FT FORK RIDGE	324/333
10	23.2	FORK RIDGE CHRISTIAN CHURCH TRUSTEES		ADDRESS UNKNOWN	MOUNDSVILLE	WV	26041	.097 A FORK RIDGE	449/71
10	23.3	CARMICHAEL	KEITH A., ET UX.	RD 1 BOX 262	GLEN EASTON	WV	26039	.441 A FORK RIDGE	524/216
10	23.4	HOWARD	MICHAEL O.	RD 1 BOX 264	GLEN EASTON	WV	26039	1.270 A FORK RIDGE	555/521
10	23.5	CARMICHAEL	KEITH ALLEN, ET UX.	RD 1 BOX 262	GLEN EASTON	WV	26039	2.025A FORK RIDGE	575/376
10	23.6	TEXAS EASTERN TRANSMISSION LP		2701 COMMERCE DR	MIDDLETOWN	PA	17057	1.005 AC FORK RIDGE	651/455
10	24	MURRAY	JEFFREY ALLEN	RD 1 BOX 260	GLEN EASTON	WV	26039	11.812 FORK RIDGE	616/216
10	24.1	TEXAS EASTERN TRANSMISSION LP		5400 WESTHEIMER CT	HOUSTON	TX	77056	1 A FORK RIDGE	650/387
10	25	WADE	JOHN E., ET UX.	P O BOX 136	GLEN EASTON	WV	26039	5.172 A FORK RIDGE	580/244
10	25.1	WADE	JOHN E., ET UX.	PO BOX 136	GLEN EASTON	WV	26039	2.732 A FORK RIDGE	580/271
10	26	WARD	ANNA MAE	RD 1 BOX 148	GLEN EASTON	WV	26039	.643 A FORK RIDGE	475/500
10	27	CONSOLIDATION COAL COMPANY		CONSOL ENERGY DR	CANONSBURG	PA	15317	1.787 A FORK RIDGE	548/658

**EXHIBIT A - SURFACE TRACTS (SHOEMAKER McELROY MINE)**  
**Tax Map 10, Cameron District, Marshall County, West Virginia**

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
10	1	PARKS	JOSEPH R., ET UX.	RD 1 BOX 155 C	GLEN EASTON	WV	26039	26.421 A FORK RIDGE	428/548
10	1.1	HOLSTINE	DONALD W., ET UX	RD 1 BOX 155BB	GLEN EASTON	WV	26039	3.729 A FORK RIDGE	561/444
10	2	STANDFORD	KENNETH L.	RD 1 BOX 155 B	GLEN EASTON	WV	26039	98.915 FORK RIDGE & O&G	494/706
10	2.1	PALMER	THOMAS L., ET UX.	RD 1 BOX 155 A	GLEN EASTON	WV	26039	5.725 A FORK RIDGE	478/483
10	3	KUHN	LARRY W.	RD 1 BOX 150-C	GLEN EASTON	WV	26039	33.4519 FORK RIDGE & O&G	567/401
10	3.1	HALL	CHAD E.	RD 1 BOX 152 C	GLEN EASTON	WV	26039	1.622 A FORK RIDGE	618/76
10	3.2	SCHULTZ	HAROLD L., ET UX.	RD 1 BOX 152 D	GLEN EASTON	WV	26039	20060 SQ FT LOT 6 MCCracken PLAT	592/649
10	3.3	SCHULTZ	HAROLD L., ET UX.	RD 1 BOX 152 D	GLEN EASTON	WV	26039	23132 SQ FT LOT 7 MCCracken PLAT	592/649
10	3.4	SHUTLER	ROBERT J., JR.	RD 1 BOX 153 B	GLEN EASTON	WV	26039	1.312 A FORK RIDGE	610/547
10	3.5	SHUTLER	ROBERT J., JR.	RD 1 BOX 153 B	GLEN EASTON	WV	26039	1.058 A FORK RIDGE	610/547
10	3.6	SCHULTZ	HAROLD L., ET UX.	RD 1 BOX 152 D	GLEN EASTON	WV	26039	.5129 A FORK RIDGE	592/649
10	3.7	SHUTLER	ROBERT J., JR.	RD 1 BOX 153 B	GLEN EASTON	WV	26039	.6178 & .5654 A FORK RIDGE	610/547
10	3.8	LYONS	JUSTIN D. & ALICIA L.	RR 1 BOX 153A	GLEN EASTON	WV	26039	15.307 A FORK RIDGE	659/86
10	4	FORK RIDGE CHRISTIAN CHURCH TRUSTEES		ADDRESS UNKNOWN	MOUNDSVILLE	WV	26041	LOT FORK RIDGE	58/317
10	5	FORK RIDGE CHRISTIAN CHURCH TRUSTEES		ADDRESS UNKNOWN	MOUNDSVILLE	WV	26041	PARCEL FORK RIDGE	324/333
10	6	MURRAY	JEFFREY ALLEN	RD 1 BOX 260	GLEN EASTON	WV	26039	12.404 A FORK RIDGE	562/620
10	7.1	COLUMBIA GAS TRANSMISSION CORP.							332/198
10	7	KUHN	GLADYS - LIFE ESTATE	RD 1 BOX 152 B	GLEN EASTON	WV	26039	96.643 FORK RIDGE	549/574
10	7.2	LYONS	ROBERT E., ET UX.	RD 1 BOX 149	GLEN EASTON	WV	26039	1.501 A FORK RIDGE	448/609
10	7.3	LYONS	JAMES R., ET UX.	RD 1 BOX 152 A	GLEN EASTON	WV	26039	1.575 A FORK RIDGE	485/230
10	8	CROW	VICTOR D., ET UX.	206 RICHARD RD	ASTON	PA	19014	38.67 FORK RIDGE & 1/2 O&G ROY	612/484
10	9	FORK RIDGE UNIVERSALIST CHURCH		ADDRESS UNKNOWN	MOUNDSVILLE	WV	26041	LOT	191/91
10	10	GAREY	PAUL R., ET AL.	RD 4 BOX 192	CAMERON	WV	26033	108.46 A FORK RIDGE	602/103
10	11	CROW	RENEE CROW BARKER, ET VIR.	4 HOLLY RD	WHEELING	WV	26003	12.03 FORK RIDGE & O&G	656/302
10	12	CROW	VICTOR O., ET UX.	206 RICHARD RD	ASTON	PA	19014	103 FORK RIDGE & O&G	612/484
10	12.1	DOYLE	TRAVIS	RD1 BOX 144A	GLEN EASTON	WV	26039	1 TERRELL SCHOOL & O&G	656/196
10	13	YOUNG	CLEMENT W.B.A., ET UX.	RD 1 BOX 100	GLEN EASTON	WV	26039	145.578 FORK RIDGE	592/140
10	13.1	GUNTO	ANDY JR.	RD 1 BOX 101 A	GLEN EASTON	WV	26039	1.422 A FORK RIDGE	588/509
10	14	LUCEY	JACK D., ET UX.	RD 1 BOX 94 A	GLEN EASTON	WV	26039	100 FORK RIDGE	561/191
10	15	HORR	RONALD	RD 1 BOX 96	GLEN EASTON	WV	26039	3.028 A FORK RIDGE	552/552

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 21ST day of November 2008 at 10:53 o'clock AM.

TESTE: Jan Pest Clerk.